February 9, 2006

To The Honorable The Common Council Milwaukee, Wisconsin

Dear Council Members:

the SUBJECT: Resolution Granting Authority to the Proper City Officials to Amend City of Wauwatosa's Water Service Agreement with the City of

Milwaukee to Enlarge the Approved Service Area to Include the

Village

Of Elm Grove

Attached is a resolution which, when adopted, will authorize the proper City Officials to amend the water service agreement between the City of Wauwatosa and the City of Milwaukee to include the Village of Elm Grove in the approved water service area. This would allow Wauwatosa to purchase from the Milwaukee Water Works additional water at wholesale rates prescribed by the Public Service Commission and to provide that water to the Village of Elm Grove.

The resolution transmits to the Common Council the engineering feasibility study conducted by the Water Works and the analytical study conducted by the Legislative Reference Bureau in accordance with resolution 980571.

Very truly yours,

Carrie M. Lewis, Superintendent Milwaukee Water Works

Jeffrey J. Mantes, Commissioner Department of Public Works JJM:CML:mwb Attachments